

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Bill Smuckler, Council-at-Large

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#6 - O#7)

PUBLIC HEARINGS:

OLD BUSINESS (PUBLIC SPEAKS): Review Pending Issues from Old Business

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

60. COUNCIL-AS-A-WHOLE: AMENDING COUNCIL RULE #22. - VOTE

COMMUNICATIONS:

- 478.____AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2010. - RECEIVED & FILED
479. COMMUNITY DEV DIRECTOR WILLIAMS: ESTABLISH FAIR REUSE VALUE OF REAL PROPERTY & AUTHORIZE DISPOSITION OF SAID PROPERTY (LABORER'S INTERNATL UNION OF N AMERICA - PARCEL #02-20767 ON 2ND ST NW). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
480. COMMUNITY DEV DIRECTOR WILLIAMS: ESTABLISH FAIR REUSE VALUE OF REAL PROPERTY & AUTHORIZE DISPOSITION OF SAID PROPERTY (LABORER'S INTERNATL UNION OF N AMERICA - PARCEL #02-14421 ON 2ND ST NW). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
481. COMMUNITY DEV DIRECTOR WILLIAMS: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/GOODWILL INDUSTRIES OF GREATER CLEVELAND & EAST CENTRAL OHIO, INC. TO PROVIDE ECONOMIC DEVELOPMENT GRANT IN AMT NOT TO EXCEED \$50,000.00 FOR COMMUNITY CAMPUS PROJ PHASE II, RETROACTIVE FROM 1/1/10 TO 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
482. LIQUOR CONTROL DIVISION (OHIO): TRANSFER OF D5 LIQ PERMIT FOR MJB ENTERTAINMENT LLC DBA SHIELD TAVERN 1ST FL & BSMT @ 1153 MCKINLEY AVE SW. - RECEIVED & FILED
483. SERVICE DIRECTOR PRICE: REQ MODIFICATIONS TO CHAP 943.01 AND 943.37 OF OHIO ADMINISTRATIVE CODE TO INCLUDE MINOR SEWER USE REVISIONS TO WATER RECLAMATION FACILITY. - JUDICIARY COMMITTEE
484. SERVICE DIRECTOR PRICE: REQ 2ND AMENDMENT TO DRAFT ORDINANCE REGARDING COOPERATIVE AGMT W/J R COLEMAN COMMUNITY RENOVATION CORP FOR IMPLEMENTING MAHONING RD ECONOMIC DEVELOPMENT & STREETScape PROJ; AUTHORIZE SERV DIR TO TRANSFER \$34,085.00 FROM 4506 201001 SERV DIR - OTHER TO 4506 202079 MAHONING RD PROJ - OTHER FOR ADD'L ENVIRONMENTAL WORK REQUIRED BY ODOT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES
- 485.____STARK COUNTY BOARD OF ELECTIONS: CERTIFICATE OF RESULT OF ELECTION, RENEWAL OF JOINT RECREATIONAL BOARD LEVY. - RECEIVED & FILED
486. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 11/30/10. - RECEIVED & FILED
487. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS & OUTSTANDING INVESTMENTS AS OF 11/30/10. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND CHAPTERS 1313, 1315 AND 1317 OF TITLE THREE - LICENSING CONTRACTORS, OF PART THIRTEEN - BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON
Referred to Judiciary Committee
- 1ST RDG 2. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMTS NOT TO EXCEED \$2,750.00 TO HEPA; \$4,500.00 TO COTTRILL WRECKING; \$2,830.00 & \$4,710.00 TO CRS GENERAL CONTRACTING AND \$1,400.00 TO ESLICH WRECKING; EMERGENCY
Referred to Finance and Community & Economic Development Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. COMMITTING 2011 APPROPS FOR MAINTENANCE AGMTS FOR THE CANCOM SYSTEM;
EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE SERV DIR IN COOPERATION W/PARKS BOARD & DIR OF CANTON CITY PARKS, TO
MAKE APPLICATION FOR, EXECUTE GRANT AGMTS & ACCEPT FUNDS FROM THE NATURE
WORKS, LAND & WATER CONSERVATION FUND, CLEAN OHIO TRAILS FUND AND OTHER
POTENTIAL FUNDING SOURCES FOR PURPOSE OF DESIGNING & CONSTRUCTION OF THE
MCKINLEY PARK REHABILITATION AND SITE IMPROVEMENT PROJ; EMERGENCY
Referred to Finance and Parks & Recreation Committees
- 1ST RDG 5. ADOPTING APPROPS FOR OPERATING & CAPITAL EXPENDITURES OF THE CITY OF CANTON FOR
FISCAL YR 2011; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPEND RULE 22A TO ADD O#6 & O#7)

- 2ND RDG 6. RESOLUTION APPROVING RECOMMENDATIONS OF THE FACT-FINDER'S RPT, DATED 12/1/10,
CONCERNING SETTLEMENT OF CONTRACTUAL DISPUTES BETWEEN CITY & CPFFA LOCAL 249
(FIN & PER)
- 2ND RDG 7. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/AT&T CORP FOR A SIXTY MONTH PERIOD
TO PROVIDE PHONE CARRIER SVCS TO CITY; EMERGENCY
(FIN & E&PU)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- VOTE 8. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$174,952.78 SUPP APPROP TO 2529 506001
NEW HORIZONS PARK FUND - OTHER; EMERGENCY
- VOTE 9. AUTHORIZE THE MAYOR &/OR SERV DIR TO EXECUTE AGMTS W/SARTA, ODOT, AND FEDERAL
TRANSIT ADMIN (FTA); TO SEEK CONSULTING & ENGINEERING CONTRACTS AS NEEDED FOR
SARTA'S "MAHONING ROAD ROUTE" IMPLEMENTATION IMPROVEMENTS; TO APPLY FOR, ENTER
INTO AGMT FOR AND REC VARIOUS OTHER GRANTS; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

- MONDAY, DECEMBER 13, 2010 in Council Chamber at 6:15 P.M.**
Presentation for complaint system and new email system
- MONDAY, DECEMBER 13, 2010 in Council Chamber at 6:45 P.M.**
1) Finance Committee
2) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS:

ADJOURNMENT: